

**Location:** Rockport Town Hall, Meeting Room A

**Present:** Larry Neal/Chairman, Alan MacMillan, Charlie Allen, Rob Claypool, MaryAnn Lash, Mel Michaels/Associate Member, David McKinnon/Associate Member, Bailey Coates/Student Member, Andrea Nichols/ Secretary, Geralyn Falco/Conservation Agent. The Rockport Conservation Commission (RCC) is a five member volunteer board. Five voting members are present.

**Citizen Inquiries:**

*Everett Jylkka, 12 Stockholm Avenue* –reports tree fell in pond and on shed next to pond; wants to remove tree on shed but not from pond; will need large vehicle to remove it. Chairman Neal moves to approve tree and shed removal adjacent to pond; Mr. MacMillan seconds. Vote 5:0.  
*Kevin Lee, 283 Granite Street* - wants to erect Quonset hut within 100' of wetland to store tools and motorcycle; structure will be elevated by cinderblocks, temporary and as close as ten (10) feet from wetland. RCC suggests filing RDA.

**Minutes:**

**12/10/14:** Mr. MacMillan moves to approve minutes as amended; Mr. Allen seconds. Vote 5:0.  
**12/10/14 (Executive Session):** Mr. Claypool moves to approve minutes as amended; Mrs. Lash seconds. Vote 4:0.

**New Hearings**

**NOI 62-0703, Barbara Sternfeld, 6 Caleb's Lane (Map 22/Lot 205).** *Construct bluestone terrace and stone retaining wall within 100' of Bordering Vegetated Wetland.* Hilarie Holdsworth (Walker Creek Garden Design) is present to represent applicant and makes presentation; terrace to be approximately 14' x 28', made of bluestone with granite retaining wall around it, and 63.5' from wetland. RCC requires plan to have P.E. or surveyor's stamp. With permission from the Applicant, hearing is continued until January 21, 2015 pending DEP number. Hearing is continued. **The digital voice recording of this hearing will be retained until all appeal periods have passed and all appeals resolved.**

**Other Business**

- Rockport Flood & Resilience Checklist – checklist provided is not filled in; Agent Falco to provide completed checklist; Chairman Neal suggests putting this and other climate change documents on website.
- 2014 Annual Report (Due January 5, 2015) - Chairman Neal moves to accept 2014 Annual Report as amended; Mr. Allen seconds. Vote 5:0.
- Other Business/Announcements:
  - **Request for Extension to OC, DEP 62-0516, DPW, Loop Pond (Map 12/Lot 73).** Chairman Neal moves to extend OC for one (1) year with condition that flow-device (beaver-deceiver) be installed at culvert; Mr. MacMillan seconds. Vote 5:0.
  - MACC Annual Conference (sign up by next meeting)
  - Alan MacMillan reports that ocean cannot be seen from top of Landmark Lane; suggests doing some vista pruning there.

**Chairman Neal moves to adjourn the meeting; Mr. Allen seconds. Vote 5:0.**

**9:02 PM**

*RCC ► Meeting adjourns 9:02 PM ◄ RCC*